

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JANUARY 22, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: JEAN YOUNG: BUDGET TRANSFER FOR SHERIFF

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as Presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
January 15, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as presented.
Motion Carried.

Approval of Minutes:
Organizational Meeting January 13, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as presented.
Motion Carried.

Jean Young:

Resolution:

Auditor:

Adopt a resolution for Pictometry International to provide unique imagery collection at both an Ortho (straight-Down) and an oblique (angled) view of Stark County. This will include 2 flights- (First flight fall of 2014 and second flight fall of 2017). Funded through Real Estate Assessment in the amount of \$511,918.00 with future reimbursement to be considered through Stark County Emergency Management Agency.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Requisition:

Clerk of Courts:

Additional labor for the security and improvements to the title office-Vendor: I T S Construction Company-\$11,600.00 Fund: Title

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as Submitted.
Motion Carried.

Rick Flory:

Contract Award:

Commissioners:

The Stark County Office Building Concrete Repairs Project. Consulting firm Barber & Hoffman, Inc. in the amount of \$108,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Contract as Submitted.
Motion Carried.

Jean Young:

Appropriations:

Family Court: For purchased services and benefits-\$180,000.00

Sanitary Engineer: P-599 (Return monies to 029 Sewer Revenue for payment made on note 12/18/13)-\$474,277.00

Sanitary Engineer: Additional funds to meet 2014 budget-\$99,000.00

Sanitary Engineer: Additional funds to meet 2014 budget-\$2,673,000.00

Treasurer: Unclaimed money \$250,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Prior Year Journal Entries:

Adult Probation to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$630.83

Auditor to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$249.57

Dog & Kennel to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$1,256.69

Job & Family Services to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$57.81

Emergency Preparedness to Emergency Preparedness: Reimburse ½ of payroll for pays received 12/4, 12/8 & 12/31, 2013-\$7,672.94

Emergency Preparedness to Emergency Preparedness: Reimburse ½ of Taxes for pays received 12/4, 12/8 & 12/31, 2013-\$116.23

Emergency Preparedness to Emergency Preparedness: Reimburse ½ of PERS December Pick-up and November employer share-\$937.00

Emergency Preparedness to Emergency Preparedness: Reimburse ½ of Health Insurance for December-\$1,640.25

Emergency Preparedness to Emergency Preparedness: Reimburse ½ of invoice for floor and carpet cleaning-\$1,500.00

Emergency Preparedness to Emergency Preparedness: Reimburse for HVAC November 567 hoursx.596=\$343.29 and December 576 hours x .5678=\$332.23-\$675.52

Emergency Preparedness to Emergency Preparedness: Reimburse ½ of November Cell Phone Invoice-\$108.36

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried.

Amended Budget Transfer:

Sheriff: \$21,008.84 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as presented.

Motion Carried.

Extend Bid:

Adult Probation:

Bid #2772-Adopt a resolution to extend the current agreement for electronic monitoring with Oriana House, Akron, Ohio-Appropriately \$60,000.00/year-Effective March 1, 2014 through February 28, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Extend Bid as submitted.

Motion Carried

Extend Bid:

Sanitary Engineers:

Proposal #2793-Adopt a resolution to extend the first year option of the current agreement for create, print & mail bills, collect process and remit sewer bills with PPI Graphics-Effective March 1, 2014 through February 28, 2015-Encumbering \$66,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Extend Bid as submitted.

Motion Carried

Resolution:

Facilities:

Selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.

Motion Carried.

Requisitions:

Commissioners:

Assigned counsel fees and witness fees –Various Vendors: \$240,000.00 Fund: Justice System Sales Tax

Miscellaneous Expense-Various Vendors-\$50,000.00 Fund: General

Treasurer:

Refunds/Reimbursement of real Estate Taxes –Various Vendors: \$100,000.00 Fund: Undivided General Tax

Sanitary Engineer:

Annual membership dues –Vendor: C S E A O-\$100.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as Submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

2013 Audit hours–Vendor: Treasurer State of Ohio-\$902.00 Fund: General

Security System Inspection and repair-Vendor: Silco Fire & security \$277.50 Fund: Auditor's License Bureau

Dog tag transactions and or internet Service fees-Vendor: First Merit Bank-\$1,053.04 Fund: Dog & Kennel

Emergency Management-Hazmat:

2014 quarterly building rental for Hazmat-Vendor: Peoples Cartage \$5,223.65 Fund: Disaster Services-Hazmat

Law Library:

Yearly Service Contract and copy overage fees–Vendor: Copeco-\$30.43 Fund: Law Library

Sheriff:

2014 Annual Ohio Task Force Commanders Association –Vendor: OTFCA-\$400.00 Fund: Justice System Sales Tax

Monthly access fees (leads \$250.00 & AT & T circuit fee-\$497.00) Vendor: Treasurer State of Ohio, Ohio State Highway Patrol-\$747.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Engineer employee seeking \$403.00 to attend 2014 Engineer's Conference on January 30-31, 2014 in Columbus, OH

One Commissioners employee seeking \$35.03 to attend Annual Review Meeting at Health smart on January 28, 2014 in Fairlawn, OH.

One Emergency Management Agency employee seeking \$70.00 to attend G358 Evacuation & Re-Entry Planning Course on February 11-12, 2014 in Columbus, OH.

Two Job & Family Services employees seeking \$174.04 to attend Ohio Fostering Connections Task Force Meeting on January 29, 2014 in Columbus, OH.

Two Job & Family Services employees seeking \$185.60 to attend Metro Meeting on January 24, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$175.60 to attend DRC/OCS/OCDA Committee Meeting & Work Session on February 25, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$79.44 to attend The Canton District Directors Meeting on February 4, 2014 in Cambridge, OH.

One Sanitary Engineer employee seeking \$40.00 to attend NESOWEA Industrial Waste Seminar on January 20, 2014 in Richfield, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried

Rick Flory:

Amendment:

Engineers:

Paris Avenue Improvement PID 80680-Amendment to the Local Public Agency (LPA) Agreement with ODOT

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried

Marsha Cimadevilla:

Resolution:

911:

Approving the Memorandum of Understanding with AFSCME

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Suspension:

Sanitary Engineers:

Robert Hoover for three days

Commissioner Creighton moved, seconded by Commissioner Regula to approve Suspension as submitted.

Motion Carried

Rick Flory:

Amendment:

Engineers:

Werner Church PID 81282-Amendment to the Local Public Agency (LPA) Agreement with ODOT
The amendment provides for the Engineer's office to receive a total of \$1,408,040.00 from the County Engineers Association of Ohio (CEAO) for the bridge cost on the project. This is an increase of nearly \$600,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.
Motion Carried

Amendment:

Engineers:

Everhard Rd. and Whipple Ave. PID 89022-This is a new Local Public Agency (LPA) Agreement with ODOT

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.
Motion Carried

Resolution:

Engineers:

2014 Weight Limit Reduction-On December 18, 2013 the board adopted a resolution pursuant to Section 5577.07 of the Ohio Revised Code to reduce legally the weight limit by 25% on specified sections of County Roads and will be in effect from January 1, 2014 to May 1, 2014. The County Engineer is requesting the board to approve a revision to the limits of Columbus Rd. and extending them from East Center to Harmont Ave.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.
Motion Carried.

Professional Services Agreement:

Engineers:

Engineering services on the Gambrinus Bridge Improvement Project-Jones-Stuckey LTD, Inc. in the amount not to exceed \$141,900.00 with additional "if authorized services to prepare Phased Construction drawings and review shop drawings in a lump sum not to exceed \$10,500.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as Submitted.
Motion Carried.

Change Order No. 1

Engineers:

T-3-2013 Long-Line Pavement Marking Project-A&A Safety, Inc. for final quantity adjustments. There are non-performance items in the amount of \$1,107.81. The total additions for this change order are \$2,813.13. The original contract amount was \$89,529.41. The adjusted contract amount, factoring the additions and non-performance items above is \$91,234.94.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 1 as Submitted.
Motion Carried.

Change Order No. 1

Engineers:

Cleveland Ave. C.R. 66 Resurfacing PID 87007 Project- Northstar Asphalt, Inc. for final quantity adjustments. There are non-performance items in the amount of \$21,296.10. The total additions for this change order are \$38,385.30. The original contract amount was \$893,526.90. The adjusted contract amount, factoring the additions and non-performance items above is \$910,616.10.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 1 as Submitted.

Motion Carried.

Addendum No. 1:

RPC:

Home Sewage Treatment System (HSTS) Project-Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as Submitted.

Motion Carried.

Resolution:

Prosecutor:

The Board is requested to approve and authorize the President of the Board to sign the Prosecutor's Equitable Sharing Agreement and Certification. This deals with the federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with participation law enforcement agencies.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Submitted.

Motion Carried.

Rescind Agreement:

Law Library:

The Board is requested to rescind the approval of an agreement with Thomson Reuters West on January 8, 2014. The Stark County Library will be contracting directly with Thomson Reuters West.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Rescind Agreement as Submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

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Work Session Information:

Monday January 27, 2014

2014 Stark County Budget Hearing for Recorder 9:30 AM

Financial Analysis of a Spay-Neuter at the Dog Pound 10:00 AM

Tuesday January 28, 2014

Update on Building Department Shared Service Study 10:00 AM

Update on 2014 Drainage Program Recommendations 10:15 AM

Executive Session to discuss the hiring of a public employee 11:00 AM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:25 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners